



**BILLING CODE: 5001-06**

**DEPARTMENT OF DEFENSE**

**Office of the Secretary**

**DoD Medicare-Eligible Retiree Health Care Board of Actuaries; Notice of Federal Advisory Committee Meeting**

**AGENCY:** DoD.

**ACTION:** Meeting notice.

**SUMMARY:** The Department of Defense is publishing this notice to announce a meeting of the DoD Medicare-Eligible Retiree Health Care Board of Actuaries. This meeting will be open to the public.

**DATES:** Friday, July 31, 2015, from 10:00 a.m. to 12:00 p.m.

**ADDRESSES:** 4800 Mark Center Drive, Conference Room 18, Level B1, Alexandria, VA 22350.

**FOR FURTHER INFORMATION CONTACT:** Kathleen Ludwig at the Defense Human Resource Activity, DoD Office of the Actuary, 4800 Mark Center Drive, STE 05E22, Alexandria, VA 22350-7000. Phone: 571-372-1993. E-mail: [Kathleen.A.Ludwig.civ@mail.mil](mailto:Kathleen.A.Ludwig.civ@mail.mil).

**SUPPLEMENTARY INFORMATION:** This meeting is being held under the provisions of the Federal Advisory Committee Act of 1972 (5 U.S.C., Appendix, as amended), the Government in the Sunshine Act of 1976 (5 U.S.C. § 552b, as amended), and 41 CFR § 102-3.150.

**Purpose of the Meeting:** The purpose of the meeting is to execute the provisions of 10 U.S.C. chapter 56 (10 U.S.C. 1114 et. seq). The Board shall review DoD actuarial methods and assumptions to be used in the valuation of benefits under DoD retiree health care programs for Medicare-eligible beneficiaries.

Agenda:

**1. Meeting Objective**

Approve actuarial assumptions and methods needed for calculating:

- i. FY 2017 per capita full-time and part-time normal cost amounts
- ii. September 30, 2014, unfunded liability (UFL)
- iii. October 1, 2015, Treasury UFL amortization and normal cost payments

**2. Trust Fund Update**

**3. Medicare-Eligible Retiree Health Care Fund Update**

**4. September 30, 2013, Actuarial Valuation Results**

**5. September 30, 2014, Actuarial Valuation Proposals**

**6. Decisions**

Actuarial assumptions and methods needed for calculating:

- a. FY 2017 per capita full-time and part-time normal cost amounts
- b. September 30, 2014, unfunded liability (UFL)
- c. October 1, 2015, Treasury UFL amortization and normal cost payments

Public's Accessibility to the Meeting: Pursuant to 5 U.S.C. § 552b and 41 CFR §§ 102-3.140 through 102-3.165 and the availability of space, this meeting is open to the public. Seating is on a first come basis. The Mark Center is an annex of the Pentagon. Those without a valid DoD Common Access Card must contact Kathleen Ludwig at 571-372-1993 no later than June 30, 2015. Failure to make the necessary arrangements will result in building access being denied. It is strongly recommended that attendees plan to arrive at the Mark Center at least 30 minutes prior to the start of the meeting.

Pursuant to 41 CFR 102–3.105(j) and 102–3.140, and section 10(a)(3) of the Federal Advisory Committee Act of 1972, the public or interested organizations may submit written comments to the Board about its mission and topics pertaining to this public meeting.

Committee’s Designated Federal Officer or Point of Contact: Persons desiring to attend the DoD Medicare-Eligible Retiree Health Care Board of Actuaries meeting or make an oral presentation or submit a written statement for consideration at the meeting, must notify Kathleen Ludwig at (571) 372-1993, or [Kathleen.A.Ludwig.civ@mail.mil](mailto:Kathleen.A.Ludwig.civ@mail.mil), by June 30, 2015.

Dated: February 6, 2015.

Aaron Siegel,

Alternate OSD Federal Register Liaison Officer, Department of Defense.

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